JUDGE CASTEL

UNITED STATES DISTRI SOUTHERN DISTRICT OF					
ICAP HYDE & COMPANY	LIMITED,	:X			
•	Plaintiff,	:			
- against -		:	in) [5	ECF CAS 图图图	
NEPTUNE SHIPPING S.A.,		:			
	Defendant.			JUL 29 200 J.S.D.C. S.I	; 1
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VERIFIED COMPLAINT

Plaintiff, ICAP HYDE & COMPANY LIMITED, (hereinafter referred to as "Plaintiff"), by and through its attorneys, Lennon, Murphy & Lennon, LLC, as and for its Verified Complaint

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against the Defendant, NEPTUNE SHIPPING S.A. (hereinafter referred to as "Defendant"),

alleges, upon information and belief, as follows:

- 1. This is an admiralty and maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure and 28 United States Code § 1333. This matter also arises under the Court's federal question jurisdiction within the meaning of 28 United States Code § 1331.
- 2. At all times material to this action, Plaintiff was, and still is, a foreign corporation, or other business entity, organized under, and existing by virtue of foreign law and was at all material times the named broker in the Charter Party contract for the motor vessel "I. DUCKLING" (hereinafter the "Vessel").
- 3. Upon information and belief, Defendant was, and still is, a foreign corporation, or other business entity, organized under, and existing by virtue of foreign law, and was at all material times the owner of the Vessel.

Page 2 of 16

- By a Charter Party made on or about June 27, 2007, Defendant chartered the 4, Vessel to nonparty Ocean Bulk Carriers Limited ("Charterers"), pursuant to which commission was payable to Plaintiff "by the Vessel and Owners." See copy of Charter Party (without additional clauses) annexed hereto as Exhibit "I".
 - 5. Plaintiff fully performed all of its duties and obligations under the Charter Party.
- б. A dispute arose between the parties regarding Defendant's failure to pay commission due and owing to Plaintiff as the named broker under the Charter Party contract.
- 7. As a result of Defendant's breach of the Charter Party due to its failure to pay commission, Plaintiff has sustained damages in the total principal amount of \$78,858.80. exclusive of interest, arbitration costs and attorneys fees.
- 8. Despite due and repeated demand, Defendant has failed to pay the amounts due and owing under the Charter Party.
- Pursuant to the Charter Party, disputes between the parties are to be submitted to 9. arbitration in London subject to English law. Plaintiff has commenced arbitration of its claim against Defendant.
- This action is brought in order to obtain jurisdiction over Defendant and also to 10. obtain security for Plaintiff's claims and in aid of such arbitration proceedings.
- 11. Interest, costs and attorneys' fees are routinely awarded to the prevailing party in such proceedings. As best as can now be estimated, Plaintiff expects to recover the following amounts at arbitration as the prevailing party:

Total	!	\$118,475.06
D.	Estimated attorneys' fees and expenses:	\$ 15,000.00
C.	Estimated arbitration costs:	\$ 12,000.00
В.	Estimated interest on claim - 3 years at 7.5% compounded quarterly:	\$ 12,616.26
A.	Principal claim - Commission:	\$78,858.80

- 12. The Defendant cannot be found within this District within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, but, upon information and belief, Defendant has, or will have during the pendency of this action, assets within this District and subject to the jurisdiction of this Court, held in the hands of garnishees within the District which are believed to be due and owing to the Defendant. See Affidavit in Support of Prayer for Maritime Attachment annexed hereto as Exhibit 2.
- 13. The Plaintiff seeks an order from this Court directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, attaching, inter alia, any assets of the Defendant held by any garnishees within the District for the purpose of obtaining personal jurisdiction over the Defendant and to secure the Plaintiff's claim as described above.

WHEREFORE, Plaintiff prays:

A. That process in due form of law issue against the Defendant, citing it to appear and answer under oath all and singular the matters alleged in the Complaint failing which default judgment be entered against it:

- В. That since the Defendant cannot be found within this District pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, this Court issue an Order directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B of the Supplemental Rules for Certain Admiralty and Maritime Claims, attaching all goods, chattels, credits, letters of credit, bills of lading, effects, debts and monies. tangible or intangible, or any other funds up to the amount of \$118,475.06 belonging to, due or being transferred to, from, or for the benefit of the Defendant, including but not limited to such property as may be held, received or transferred in Defendant's name or as may be held, received or transferred for its benefit at, moving through, or within the possession, custody or control of banking/financial institutions and/or other institutions or such other garnishees to be named, and that all persons claiming any interest in the same be cited to appear and pursuant to Supplemental Admiralty Rule B answer the matters alleged in the Complaint;
- That pursuant to 9 U.S.C. §§ 201 et. seq. and/or the principles of comity, this C. Court recognize and confirm any judgment rendered on the claims had herein as a Judgment of this Court;
- In the alternative, that the Court retain jurisdiction to compel the Defendant(s) to D. arbitrate in accordance with the United States Arbitration Act, 9 U.S.C. § 1 et seq.;
- E. That this Court recognize and confirm any award or judgment rendered on the claims had herein as a Judgment of this Court:

- F. That this Court retain jurisdiction over this matter through the entry of any judgment or award associated with any of the claims currently pending, or which may be initiated in the future, including any appeals thereof;
- G. That this Court award Plaintiff the attorneys' fees and costs incurred in this action; and
- H. That the Plaintiff has such other, further and different relief as the Court may deem just and proper.

Dated: New York, NY July 29, 2008

The Plaintiff, ICAP HYDE & COMPANY LIMITED

By:

Patrick F. Lennon

Coleen A. McEvoy

LENNON, MURPHY & LENNON, LLC

420 Lexington Avenue, Suite 300

New York, NY 10170

(212) 490-6050 - phone

(212) 490-6070 - facsimile

pfi@lenmur.com cam@lenmur.com

ATTORNEY'S VERIFICATION

State of New York)

ss.: City of New York

County of New York)

- My name is Coleen A. McEvoy.
- I am over 18 years of age, of sound mind, capable of making this
 Verification, and fully competent to testify to all matters stated herein.
- 3. I am an attorney in the firm of Lennon, Murphy & Lennon, LLC attorneys for the Plaintiff.
- 4. I have read the foregoing Verified Complaint and know the contents thereof and believe the same to be true and accurate to the best of my knowledge, information and belief.
- 5. The reason why this Verification is being made by the deponent and not by the Plaintiff is that the Plaintiff is a business organization with no officers or directors now within this District.
- 6. The source of my knowledge and the grounds for my belief are the statements made, and the documents and information received from, the Plaintiff and agents and/or representatives of the Plaintiff.
 - 7. I am authorized to make this Verification on behalf of the Plaintiff.

Dated: New York, NY July 29, 2008

Coleen A. McEyoy

EXHIBIT 1

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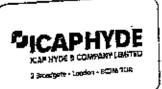
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Time Charter

GOVERNMENT FORM

Approved by the New York Produce Exchange November 6th, 1913 - Amended October 28th, 1921; August 6th, 1931; October 3rd, 1946

	This Charter Party, mede and correlated in LONDON, 27th day of June, 2007
2 3	Enwern NEPTUNE SHIPPING SA, ATHENS fine charter Owners of the good Panamanian fleg Steam-MacMotorship "I. DUCKLING" - See Clause 44 for vessel's Description at indicated and a second
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36	Charteres to have liberty to subject the vessel for all of the fillifficant of this Charter Party. Acceptance of delivery by Charterers shall not constitute any waiver of Owners' obligations
17	hereunder. Vessel to be placed at the hisposal of the Charterers, at passing Muscat outbound, any time day or night, Sandays and
18	Vessel to be parced at one anspesse or one contents, my actions, and the second of the anspesse or one contents, my actions, and the second of the anspesse or one contents of the second of the anspesse or one contents of the second of the anspesse or one contents of the second of t
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24	and a great land what fit delivers to be
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	the charter vessel to be with aleas, every holds and light, sannah, strong and in every way filted for the service, having water ballast, craines wineden and
23 24	denlary better with sufficient seaso power, or if not employed with denkey soiler, then other power sufficient to an all the cranes wineless at one and the same time (and with fall complement of officers, seamen, cogineers and themen for a result of her tonogen, to be completed in carrying lawful merchandles, including petrologue as the products, in proper containers, excluding. See Clause 37.
25	disc, including perceivage or in products, a proper comment, extending
26 27	2) necessary littings and other requirements to be for expount of Charleson), in such levels, between such parts and or parts affect the parts of th
28	And the Market State of America and the West Indian and/or Greek America, and/or Carlobase See, and/or Gall of Marcolo, and/or
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31	October Flor and May Sub, Hudson Boy and all parties power, also exchaling when one of season, When See, Black for and the Ratie, Charterers have the option to breach Institute Warranty Limits against paying additional premium on hall used machinery
32	according to voucher from Owners' Hull Underwriters showing additional premium. Amount not to exceed the premium
33	according to voucier from Owners' than Underwiners showing additional prediction from the London market calculated on the basis of an advisory rate quoted by the Chairman of Breach of Warranty Committee on the London market
34	as the Characters or their Agents that direct, on the following standitions:
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36	then committees tokell out for the
37	insurance of the vessel also for all the cabin, deck, engine-room and other recessary stores, including boiler source and maintain har class and heap
38	the respect in a Grocenstiv efficient state in hull, CATEO SPACES, Tachinery and component for and during the service.
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41	a port for causes for which vessel is responsible, then all such charges incurred shall be paid by the Owners. Furnigations undered because of items of the areas to be the Owners account. Furnigations ordered because of cargoes caused or poets visited while vessel is employed under this
42 43	these of the enew to be for Owners account. Surgeon before Charterers account after vessel has been on charter for a confinuous period
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45	Chartesian are to provide necessary dramage and shifting loands, also any cuta fittings requisite for a special trade or unusual carge, but
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16. That should the Vessel be lest, money paid is advance and not carried (moderning from the date of loss or being last heard of) shall be stiurned to the Charterers at once. The act of God, examiles, ilee, restaint of Princes, Rulers and Perole, and all dangers and actudents of the Seas, Rivers, Machinery, Builers and Summ Navigation, and errors of Navigation throughout this Charter Party, thwas mutually excepted.

The vessel shall have the liberty to sail with or without pilots, to few and to be towed, to said vessels in distress, and to deviate for the

purpose of saving life and property.

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- 17. That should any dispute arise between Owners and the Charterers, the writter in dispute shall be referred to three persons at London New York, one to be appointed by each of the parties hereto, and the third by the two so chastne their decision or that of any two of them, shall be final, and for the purpose of enforcing any award, this agreement may be made a rule of the Court. The Arbitration shall be commercial men. See further Arbitration Clause 30.
 - 18. That the Owners shall have a lien exce all emposes, and all sub-freights and sub-faires for any amounts due under this Chance, including General

age contributions, and the Charleson to have a tien on the Ship for all montes paid in advence and not comed, and any overpaid him or stocks deposit to be returned at once. Charterers will not suffer, nor permit to be continued, any lieu or encumbrance incurred by them or their agents, which

might have priority over the sitle and interest of the owners in the vessel.

- 19. That all develops and salvage shall be for Owners' and Charterers' equal benefit after deducting Owners' and Charterers' expenses and Craw's proportion. Central Average shall be edjusted in London, studed and seried, according to Rule 1 to 13, inclusive, 17 to 22, inclusive, and Rule 7 of York-Anthern Rules 1974 as amended 1994 or any amendments thereta, 1974 at the post of placets the United States as many be colored by the certice, and as to exitter, not provided for by these
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Provisions as to General Average in acceptance with the above are to be included in all bills of lading issued heregoder.

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cost of replacing same; to be allowed by Cware. 21. That to the record may be from time to time employed to respired notices during the term of this Chapter, Viscol is to be deciral at a conversely place, before observe and pulmed whenever Charteress and Copylain think reservery, at their present in every six months, rectaining from

Dry-docking during the currency of this Charter in case of emergency and to maintain class status.

22. Owners shall medicate the gear of the simp as firstd, providing gest (for all crames decides) expable of bondling into up to little maximum capacity in accordance with the Description Clause weemes, also moviding topography slings and Stocks. If record is timed with deminds copable of Sanding thewire files Componers to provide necessary year for was, otherwise equipment and get for heavier 125 shall to fee Characters todayant Owners also to provide on the vessel power and electric light on deck and in cargo holds sufficient for night work in all holds simultaneously interconst oil for night-wash-and-uessel to give-use of electric light what so fitted, but my estitional lights over those an board to be at Charte and expense. The

Charterers to have the use of any goar on board the vessel. 23. Vessel to work night and day, if required by Charterens, and all Crames winebes to be at Charterens' disposal during heading and discharging SSATUR to previde one whole was per beautone to provide the said night to control of the said to previous to previ they hands and denlaymen for continue wark done in accordance with the working hours and thus sense in the phip's activies. If the rules of the port, or labor unions, prevent crow from driving winches, shore arrangement Whoolessen to be paid by Charlester. In the event of a distributed crame or changes

n, seeksolovina draine transferred power to operate crosse or crosses whether, Owners to pay for share engine, or angines, in that thereof, if required, and pay any less of time and extra expenses directly related, including standby expenses, cossional

thereby except such a breakdown caused by Charterers, their agent, servant and any person acting on behalf of Charterers.

24. It is also mutually agreed that this Charter is subject to all the terms and provinces of and all the exemptions from limitity contained in the Act of Congress of the United States approved on the 15th day of February, 1893, and entitled 'An Act relating to Navigation of Vessels; on," in respect of all cargo shipped under this charter to or from the United States of America. It is further subject to attached Protective Clauses. fellowing chases, both.

of which are to be included in all bills of looking is not be madern

C.S. A. Clause Parameters This will not locked about here affect subject to the proviology of the Gardage of Goods by Sec. Act of the United States, appeared April 16, 1936, which shall be desired to be interpreted by the configuration continued that to desired to pursuade by the configuration of the desired to pursuade by the configuration of the configuration of the configuration of the desired to pursuade by the configuration of the configuration o of its rights or intersection or an increase of any of the responsibilities or inhibition under side. According to the him of the hi be represent to said Aut to my waterst, such them that is world to that waterst but no further.

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THE OWNERS:

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26. Nothing herein stated is to be contented as a demise of the vessel to the Tane Charterier. The owners to remain temperacible for the

navigation of the vessel, acts of pilots and ingbooth, insurance, crow, and all other maners, some as when trading for their own seconds.

27. A commission of 1.25 2-1/2 per cont is payable by the Vessel and Owners to Icap Hyde & Co. Ltd., London

on into carried and paid under this Charter, and also upon any continuation or extension of this Charter.

Clauses 29 through 87 are fully incorporated in this Charter Party.

THE CHARTERERS:

This Chance Party is a computer generated copy of the NYPE (Revised 3rd October, 1946) form, printed under Homes from the Association of Ship Brokers & Agents (U.S.A.), Inc., using suffware which is the copyright of Sucrospic Software Limited.

It is a precise copy of the original document which can be mediced, amended or added to only by the striking out of original characters, or the magnition of new characters, such characters being elegify highlighted by enderlining or use of colour or use of a larger flux and marked as having been made by the linensee or end user as appropriate and ant by the arritor.



EXHIBIT 2

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YOR				
IÇAP HYDE & COMPANY LIMITED.,				
Plaintiff,	: 08 CV			
- against -	ECF CASE			
NEPTUNE SHIPPING S.A.,				
Defendant.	: : X			
AFFIDAVIT IN SUPPORT OF	PRAYER FOR MARITIME ATTACHMENT			
State of Connecticut)	e of Connecticut)) ss: SOUTHPORT			
County of Fairfield)	·			
	•			

Coleen A. McEvoy, being duly sworn, deposes and says:

1. I am a member of the Bar of this Court and represent the Plaintiff herein. I am familiar with the facts of this case and make this Affidavit in support of Plaintiff's prayer for the issuance of a Writ of Maritime Attachment and Garnishment, pursuant to Rule B of the Supplemental Admiralty Rules of the Federal Rules of Civil Procedure.

DEFENDANT IS NOT PRESENT IN THE DISTRICT

2. I have attempted to locate the Defendant, NEPTUNE SHIPPING S.A., within this District. As part of my investigation to locate the Defendant within this District, I checked the telephone company information directory, as well as the white and yellow pages for New York listed on the Internet or World Wide Web, and did not find any listing for the Defendant. Finally, I checked the New York State Department of Corporations' online database which showed no listings or registration for the Defendant.

- I submit based on the foregoing that the Defendant cannot be found within this
 District within the meaning of Rule B of the Supplemental Rules for Certain Admiralty and
 Maritime Claims.
- 4. Upon information and belief, the Defendant has, or will have during the pendency of this action, tangible and intangible property within this District and subject to the jurisdiction of this Court, held in the hands of in the hands of garnishees within this District, which are believed to be due and owing to the Defendant.
 - This is Plaintiff's first request for this relief made to any Court.

PRAYER FOR RELIEF FOR ORDER ALLOWING SPECIAL PROCESS SERVER

- 6. Plaintiff seeks an Order pursuant to Rule 4(c) of the Federal Rules of Civil Procedure, for an Order appointing Patrick F. Lennon, Kevin J. Lennon, Charles E. Murphy, Nancy R. Peterson, Coleen A. McEvoy, Anne C. LeVasseur or any other partner, associate, paralegal or agent of Lennon, Murphy & Lennon, LLC, or any process server employed by Gotham Process Servers, in addition to the United States Marshal, to serve the Ex Parte Order and Process of Maritime Attachment and Garnishment, together with any interrogatories, upon the garnishee(s), together with any other garnishee(s) who (based upon information developed subsequent hereto by the Plaintiff) may hold assets of, for or on account of, the Defendant.
- 7. Plaintiff seeks to serve the prayed for Process of Maritime Attachment and Gamishment with all deliberate speed so that it may be fully protected against the potential of being unable to satisfy a judgment/award ultimately obtained by Plaintiff and entered against the Defendant.

8. To the extent that this application for an Order appointing a special process server with respect to this attachment and garnishment does not involve a restraint of physical property, there is no need to require that the service be effected by the Marshal as it involves simple delivery of the Process of Maritime Attachment and Garnishment to the various garnishees to be identified in the writ.

PRAYER FOR RELIEF TO SERVE LATER IDENTIFIED GARNISHEES

9. Plaintiff also respectfully requests that the Court grant it leave to serve any additional garnishee(s) who may, upon information and belief obtained in the course of this litigation, to be holding, or believed to be holding, property of the Defendant, within this District. Obtaining leave of Court at this time to serve any later identified garnishees will allow for prompt service of the Process of Maritime Attachment and Garnishment without the need to present to the Court amended Process seeking simply to identify other garnishee(s).

PRAYER FOR RELIEF TO DEEM SERVICE CONTINUOUS

10. Further, in order to avoid the need to repetitively serve the garnishees/banks,

Plaintiff respectfully seeks further leave of the Court, as set out in the accompanying Ex Parte

Order for Process of Maritime Attachment, for any process that is served on a garnishee to be

deemed effective and continuous service of process throughout any given day on which process
is served and throughout the next day, provided that process is served the next day, and to

authorize service of process via facsimile or e-mail following initial in personam service.

Dated:

July 29, 2008

Southport, CT

Coleen A. McEvoy

Swom and subscribed to before me this 29th day of July, 2008.

NOTARY PUBLIC